

298 AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER NO. 2
RIVERHEAD WATER DISTRICT, EXT. 35, PART A, PRIVATE WATER
SERVICES OF LI, INC.

Councilperson Prusinowski offered the following resolution
which was seconded by Councilperson Stark.

WHEREAS, the Riverhead Town Board previously authorized the
Supervisor to execute a contract on behalf of the Town of
Riverhead with Private Water Services of L.I., Inc.; and

WHEREAS, the engineer retained by the Town has submitted a
change order with a recommendation of approval, copy attached.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and
is hereby authorized to execute the attached change order; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
authorized to forward a certified copy of this resolution to the
Supervisor, the engineer and the Office of Accounting.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

299 AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER NO. 1
RIVERHEAD WATER DISTRICT, EXT. 35, PART B, MERRICK
UTILITY ASSOCIATES, INC.

Councilperson Stark offered the following resolution
which was seconded by Councilperson Prusinowski.

WHEREAS, the Riverhead Town Board previously authorized the
Supervisor to execute a contract on behalf of the Town of
Riverhead with Merrick Utility Associates, Inc.; and

WHEREAS, the engineer retained by the Town has submitted a
change order with a recommendation of approval, copy attached.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and
is hereby authorized to execute the attached change order; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
authorized to forward a certified copy of this resolution to the
Supervisor, the engineer and the Office of Accounting.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

300 AUTHORIZES SUPERVISOR TO EXECUTE CHANGE ORDER NO. 1
RIVERHEAD WATER DISTRICT, EXT. 35, PART C, PRIVATE
WATER SERVICES OF LI, INC.

Councilperson Civiletti offered the following resolution
which was seconded by Councilperson Lombardi.

WHEREAS, the Riverhead Town Board previously authorized the
Supervisor to execute a contract on behalf of the Town of
Riverhead with Private Water Services of L.I., Inc.; and

WHEREAS, the engineer retained by the Town has submitted a
change order with a recommendation of approval, copy attached.

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor be and
is hereby authorized to execute the attached change order; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
authorized to forward a certified copy of this resolution to the
Supervisor, the engineer and the Office of Accounting.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

301 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO
BIDDERS RE: INSTALLATION OF WATER MAINS AND APPURTENANCES
FOR THE RIVERHEAD WATER DISTRICT FOR EXTENSION 24R
(JOHNSTONE FARM)

Councilperson Lombardi offered the following
resolution, which was seconded by Councilperson Civiletti:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice to bidders for the installation of water mains and appurtenances for Extension 24R to the Riverhead Water District for subdivision known as "Johnstone Farm".

DATED: Riverhead, New York
May 15, 1990.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for Installation of Water Mains and Appurtenances for the Riverhead Water District, at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, NY 11901, at 11:00 A.M., prevailing time on Wednesday, May 30, 1990, at which time and place all bids will be publicly opened and read for the following contract:

RDWD 90-53 EXTENSION NO. 24R
JOHNSTONE FARM

Contract documents, including drawings and technical specifications, are on file at the office of:

- (a) Town Clerk, Town of Riverhead
Town Hall, 200 Howell Avenue
Riverhead, NY 11901
- (b) Holzmacher, McLendon & Murrell, P.C.
575 Broad Hollow Road
Melville, NY 11747

Copies of the contract documents may be obtained at the above locations on or after Thursday, May 17, 1990, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to bidders who return Plans and Specifications within ten (10) days in good condition; other deposits will either be partially or not refunded if the Plans and Specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities and to accept the lowest responsible bid.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD
SUFFOLK COUNTY, NEW YORK

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

IRENE J. PENDZICK, TOWN CLERK
TOWN OF RIVERHEAD
RIVERHEAD, NEW YORK

DATED: MAY 15, 1990

302 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO
BIDDERS RE: INSTALLATION OF WATER MAINS AND APPURTENANCES
FOR THE RIVERHEAD WATER DISTRICT (SUNUP)

Councilperson Prusinowski offered the following resolution, which was seconded by Councilperson Stark:

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached notice to bidders for the installation of water mains and appurtenances for the Riverhead Water District for subdivision known as "Sunup".

DATED: Riverhead, New York
May 15, 1990.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

the vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

NOTICE TO BIDDERS

The Town Board of Riverhead will receive bids for Installation of Water Mains and Appurtenances for the Riverhead Water District, at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, NY 11901, at 11:00 A.M., prevailing time on Wednesday, May 30, 1990, at which time and place all bids will be publicly opened and read for the following contract:

RDWD 87-62 SUNUP

Contract documents, including drawings and technical specifications, are on file at the office of:

- (a) Town Clerk, Town of Riverhead
Town Hall, 200 Howell Avenue
Riverhead, NY 11901
- (b) Holzmacher, McLendon & Murrell, P.C.
575 Broad Hollow Road
Melville, NY 11747

Copies of the contract documents may be obtained at the above locations on or after Thursday, May 17, 1990, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to bidders who return Plans and Specifications within ten (10) days in good condition; other deposits will either be partially or not refunded if the Plans and Specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities and to accept the lowest responsible bid.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD
SUFFOLK COUNTY, NEW YORK

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

IRENE J. PENDZICK, TOWN CLERK
TOWN OF RIVERHEAD
RIVERHEAD, NEW YORK

DATED: MAY 15, 1990

303 RESOLUTION AND CONSENT APPROVING THE DEDICATION OF HIGHWAYS KNOWN AS LYN LANE, WYL LANE and RECHARGE BASIN

At a regular meeting of the Town Board of the Town of Riverhead, in the County of Suffolk, State of New York, held at 200 Howell Avenue, Riverhead, New York, on the 15th day of May, 1990.

Councilman Stark offered the following resolution which was seconded by Councilman Prusinowski.

P R E S E N T:

HON. Joseph F. Janoski, Supervisor
Denise Civiletti, Councilwoman
John Lombardi, Councilman
Victor Prusinowski, Councilman
James R. Stark, Councilman

-----X
In the Matter of the Dedication of
Certain Highways in the Town of
Riverhead, County of Suffolk and
State of New York, Known as

RESOLUTION
and CONSENT

**LYN LANE, WYL LANE and
RECHARGE BASIN.**

-----X
WHEREAS, a certain subdivision map was filed in the Office of the Clerk of the County of Suffolk, known as "Wyl-Lyn Estates"; and

WHEREAS, plans for the construction of various improvements to said roads known and designated as **LYN LANE** and **WYL LANE** and a recharge basin were submitted to the Planning Board of the Town of Riverhead; and

WHEREAS, the Town Board of the Town of Riverhead did approve a performance bond as to form, sufficiency, manner of execution and surety; and

WHEREAS, said roads, drainage systems, sumps and other improvements have been completed in accordance with the plans and specifications of the Town of Riverhead Planning Board; and

WHEREAS, the construction of the said roads, drainage systems, sumps and other improvements have met with the approval of the Superintendent of Highways of the Town of Riverhead; and

5/15/90 ⁴⁵⁵ WHEREAS, a copy of the letter from the Superintendent of Highways indicating his consent is annexed hereto and made a part hereof; and

WHEREAS, a special search street dedication from Empire Abstract Corp., under title number E943230-S, has been filed with the Clerk of the Town of Riverhead, together with a deed of dedication and release affecting said roads, drainage systems, sums and/or other improvements.

NOW, THEREFORE, BE IT

RESOLVED, that in accordance with the provisions of Section 171 of the Highway Law of the State of New York, consent be and the same is hereby given that the Superintendent of Highways of the Town of Riverhead, make an order laying out certain roads known as LYN LANE and WYL LANE and to accept the recharge basin, with proper drainage facilities, the said Town road to consist of the land described in the deed of dedication dated November 14, 1989, and to extend same as delineated therein; and be it further

RESOLVED, that the Town Clerk of the Town of Riverhead be and is hereby directed to forthwith cause such deed of dedication to be recorded in the Office of the Clerk of the County of Suffolk, and upon its return, to attach it hereto; and be it further

RESOLVED, that this resolution shall take effect immediately; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Dominic Nocolazi, Project Manager; the Superintendent of Highways; the Riverhead Planning Board; and the Town Attorney's Office.

Dated: Riverhead, New York
May 15, 1990.

TOWN BOARD OF THE TOWN OF RIVERHEAD

By:

JOSEPH F. JANOSKI

DENISE CIVILIETTI

JOHN LOMBARDI

VICTOR PRUSINOWSKI

JAMES R. STARK

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

304 AUTHORIZES ATTENDANCE OF DETECTIVE DENNIS FAGAN TO ATTEND
BASIC CRIMINAL INVESTIGATORS COURSE

Councilperson Civiletti offered the following resolution
which was seconded by Councilperson Lombardi.

WHEREAS, the New York State Division of Criminal Justice
Services will be sponsoring a "Basic Criminal Investigators
Course" to be held in Saratoga Springs, New York on May 14 - 18,
1990; and

WHEREAS, it is the desire of Detective Dennis Fagan to
attend said seminar; and

WHEREAS, it is the recommendation of the Superiors of
Detective Fagan that he attend said seminar.

NOW, THEREFORE, BE IT RESOLVED, that Detective Dennis Fagan
be and is hereby authorized to attend the "Basic Criminal
Investigators Course" in Saratoga Springs, NY on May 14 - 18,
1990; and

BE IT FURTHER RESOLVED, that all related expenses incurred
by Detective Fagan will be fully receipted upon his return and
thereafter reimbursed by the Accounting Department; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
authorized to forward a copy of this resolution to Detective
Dennis Fagan, Chief Grattan and the Office of Accounting.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

305 APPROVES FIREWORKS PERMIT FOR RIVERHEAD RACEWAY

COUNCILPERSON Lombardi offered the following resolution, which was seconded by COUNCILPERSON Civiletti:

WHEREAS, Riverhead Raceway, by application sworn to April 27, 1990, applied for a Fireworks Permit for a fireworks display to be held on June 30, 1990, with a rain date of July 7, 1990, at property located at Route 58, Riverhead, New York; and

WHEREAS, said application has been reviewed by this Town Board; and

WHEREAS, the applicant has filed with the Town Clerk a certificate of insurance insuring the Town of Riverhead as additional insured; and

WHEREAS, pursuant to Section 64-42 of the Riverhead Town Code, the applicant has complied with Section 1894-a of the New York Penal Code, which governs the display, use, storage, sale and transportation of fireworks.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby approves the application of Riverhead Raceway for a Fireworks Permit for a fireworks display to be held on June 30, 1990 (rain date: July 7, 1990) at property located at Route 58, Riverhead, New York; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Riverhead Raceway, the Riverhead Police Department and the Town Attorney's Office.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

306

OVERIDES RECOMMENDATION OF CONSERVATION ADVISORY COUNCIL RE: APPLICATION OF JOSEPH BALLIN

COUNCILPERSON Prusinowski offered the following resolution, which was seconded by COUNCILPERSON Stark:

WHEREAS, on or about June 23, 1988, Joseph Ballin constructed a deck and hot tub at 14 Founders Path, Baiting Hollow, New York, without a building permit or recommendation from the Conservation Advisory Council (CAC); and

WHEREAS, on October 3, 1988, after careful consideration, the CAC recommended to the Town Board that the deck and hot tub be removed from the crest of the bluff; and

WHEREAS, Joseph Ballin did appeal the CAC recommendation to the Town Board and presented his case at a public hearing held on the 1st day of August, 1989, at 7:45 o'clock p.m.; and

WHEREAS, the Town Board has considered the appeal and finds that the damage to the bluff can be mitigated by imposing certain conditions on the use of the property.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby approves the issuance of a permit for the deck and hot tub contingent upon the following conditions:

1. A fine of \$1,000.00 for the Code violation be imposed, which fine was paid on May 2, 1990;
2. No further clearing or pruning within 33 feet of the existing house and deck;
3. No stairs or other structures shall be built North of the crest of the bluff; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Joseph Ballin, Charles Schell, the Building Department, the Conservation Advisory Council, the Justice Court and the Town Attorney's Office.

The vote, Stark, no, Prusinowski, yes, Civiletti, no, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

307 AUTHORIZES ATTENDANCE OF LYN McDONALD TO ATTEND SEMINAR

Councilperson Stark offered the following resolution which was seconded by Councilperson Stark.

WHEREAS, the New York State Conference for the Aging will be sponsoring "Taking Hold of the Nineties" training and seminar in Skidmore College, Saratoga Springs, New York on June 6 - 8, 1990; and

WHEREAS, it is the desire of Lyn McDonald to attend said seminar; and

WHEREAS, it is the recommendation of the Superiors of Lyn McDonald that she attend said seminar.

NOW, THEREFORE, BE IT RESOLVED, that Lyn McDonald be and is hereby authorized to attend the "Taking Hold of the Nineties" in Saratoga Springs, NY on June 6 - 8, 1990; and

BE IT FURTHER RESOLVED, that all related expenses incurred by Lyn McDonald will be fully receipted upon her return and thereafter reimbursed by the Accounting Department; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Lyn McDonald, Andrea Lohneiss and the Office of Accounting.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#308 APPROVES SITE PLAN OF HALLETT AVENUE INDUSTRIAL PARK

Councilperson Civiletti offered the following resolution, which was seconded by Councilperson Lombardi:

WHEREAS, a site plan and elevations were submitted by Richard Israel, as agent for Henry A. Pollak Riverhead Corporation for renovation of an existing building and construction of a new 5,580 square foot building for industrial use located at southeast corner of Lincoln Street at Hallett Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-128-1-25; and

WHEREAS, the Planning Department has reviewed the site plan dated October 22, 1988, and most recently revised April 26, 1990, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead, NY 11901, and elevations dated February 7, 1990, as prepared by Fairweather/Brown Architects, Box 521, Greenport, NY 11944, consisting of three (3) sheets, and floor plan and elevations dated September 22, 1989, and most recently revised April 6, 1990, as prepared by Fairweather/Brown Architects, Box 521, Greenport, NY 11944, consisting of two (2) sheets, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, the Environmental Quality Review Board has determined that the action is a(n) Unlisted Action without significant impact upon the environment; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Unlisted Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Richard Israel, as agent for Henry A. Pollak Riverhead Corporation, for renovation of an existing building and construction of a new 5,580 square foot building for industrial use, located at southeast corner of Lincoln Street at Hallett Avenue, Riverhead, New York, site plan dated October 22, 1988, and most recently revised July 27, 1989, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead, NY 11901, and elevations dated February 7, 1990, as prepared by Fairweather/Brown Architects, Box 521, Greenport, NY 11944, consisting of three (3) sheets, and floor plan and elevations dated September 22, 1989, as prepared by Fairweather/Brown Architects, Box 521, Greenport, NY 11944, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

4. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and agrees to abide by same;

6. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

7. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto. Further, by execution and filing of this document, HENRY A. POLLAK hereby authorizes and consents to the Town of Riverhead to enter premises at southeast corner of Lincoln Street at Hallett Avenue, Riverhead, New York, to enforce said handicapped parking regulations;

9. That by execution and filing of this document, HENRY A. POLLAK hereby authorizes and consents to the Town of Riverhead to enter premises at southeast corner of Lincoln Street at Hallett Avenue, Riverhead, New York, to enforce any and all codes, ordinances, and regulations of the Town of Riverhead;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That all new utilities shall be constructed underground;

12. That that portion of Hallett Avenue south of Lincoln Street shall be improved by the addition of a 1 1/2" wearing coat of asphalt for the length of the subject parcel, prior to the issuance of a certificate of occupancy for the premises or any portion thereof;

13. That the buffer planting indicated along the easternmost property boundary be supplemented with forsythia, or a similar deciduous flowering shrub, along its length, as per the site plan initialled by a majority of the Town Board;

14. That foundation plantings be provided on the north, south, and west sides of the proposed building, as indicated on the site plan initialled by a majority of the Town Board; and be it further

RESOLVED, that Town Board Resolution #158, dated March 6, 1990, be and is hereby rescinded; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard Israel, as agent for Henry A. Pollak Riverhead Corporation, the Riverhead Planning Department, the Riverhead Building Department, and the Office of the Town Attorney.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1989, made by HENRY A. POLLAK, residing at P.O. Box 608, Riverhead, New York, 11901, Declarant.

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns; to wit:

1. That the provisions of the Riverhead Town Code, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the Riverhead Town Code shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the Riverhead Town Code, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and agrees to abide by same;

5. Parking, paving and drainage shall be provided pursuant to specifications outlined in the Riverhead Town Code;

6. That the parking area shall be maintained pursuant to specifications outlined in the Riverhead Town Code;

7. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "No Parking, Handicap Only", and the universal symbol affixed thereto;

8. That by execution and filing of this document, HENRY A. POLLAK hereby authorizes and consents to the Town of Riverhead to enter premises at southeast corner of Lincoln Street at Hallett Avenue, Riverhead, New York, to enforce any and all codes, ordinances, and regulations of the Town of Riverhead;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

10. That all new utilities shall be constructed underground;

11. That that portion of Hallett Avenue south of Lincoln Street shall be improved by the addition of a 1 1/2" wearing coat of asphalt for the length of the subject parcel, prior to the issuance of a certificate of occupancy for the premises or any portion thereof;

12. That the buffer planting indicated along the easternmost property boundary be supplemented with forsythia, or a similar deciduous flowering shrub, along its length, as per the site plan initialled by a majority of the Town Board;

13. That foundation plantings be provided on the north, south, and west sides of the proposed building, as indicated on the site plan initialled by a majority of the Town Board.

Declarant has hereunto set his (her) hand and seal the day and year above first written.

HENRY A. POLLAK

STATE OF NEW YORK)
COUNTY OF SUFFOLK) ss.:

On the _____ day of _____, 1989, before me personally came HENRY A. POLLAK, to me known and known to be the individual who executed the foregoing instrument; that (s)he is the owner of certain real property located at southeast corner of Lincoln Street at Hallett Avenue, Riverhead, New York, the subject property of this Declaration and Covenant, and understands the content thereof; and that (s)he did swear to me that (s)he executed the same.

NOTARY PUBLIC

309 REJECTS BIDS FOR "MINI VAN" AND AUTHORIZES TOWN CLERK TO REPUBLISH AND REPOST NOTICE TO BIDDERS FOR A 1990 "MINI CARGO VAN" FOR USE BY THE PARKING METER OFFICER

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti:

WHEREAS, the Town Clerk was authorized to republish and repost a notice to bidders for 1990 "Mini Van" for use by the Parking Meter Officer; and

WHEREAS, bids were recieved and read aloud pursuant to said notice on the 4th day of May, 1990 at 11:00 o'clock a.m.; and

WHEREAS, the bids were rejected and it is the desire of the Town Board to republish the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to republish and repost the following notice to bidders:

PLEASE TAKE NOTICE that the Town of Riverhead will receive bids for a 1990 "Mini Cargo Van" for use by the Parking Meter Officer on **MAY 30, 1990**, at 11:25 o'clock a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, at which time and place all bids will be publicly opened and read aloud. Bid forms may be obtained from the Town Clerk during regular business hours Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

DATED: Riverhead, New York
May 15, 1990.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of 1990 Mini Cargo Van for use by the Parking Meter Officer will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York, 11901, until 11:25 A.M. on May 30 1990 .

Bid packets, including specifications, may be obtained at the Town Clerk's Office at Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M.

All bids must be submitted on the bid form provided. Any and all exceptions to the specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation 1990 Mini Cargo Van .

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Irene J. Pendick, Town Clerk

311AUTHORIZED THE SOLICITATION OF BIDS FOR
HEAVY EQUIPMENT TIRES

COUNCILPERSON Stark offered the following RESOLUTION, which was seconded by COUNCILPERSON Prusinowski.

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for sealed bids for the purchase of HEAVY EQUIPMENT TIRES for use by the RIVERHEAD SANITATION DEPARTMENT, and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to open and publicly read allowed said bids at 11:20 A. M. on May 29, 1990, at Town Hall, 200 Howell Avenue, Riverhead New York: and to make a report of said bids to the Town Board at the next public meeting followning the opening of the bids.

NOTICE TO BIDDERS ATTACHED

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of HEAVY EQUIPMENT TIRES for use by the RIVERHEAD SANITATION DEPARTMENT will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York, 11901, until 11:20 A.M. on May 29, 19⁹⁰.

Bid packets, including specifications, may be obtained at the Town Clerk's Office at Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M.

All bids must be submitted on the bid form provided. Any and all exceptions to the specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation HEAVY EQUIPMENT TIRES.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Irene J. Pendick, Town Clerk

312AUTHORIZED THE SOLICITATION OF BIDS FOR
#2 FUEL OIL

COUNCILPERSON Civiletti offered the following RESOLUTION, which was seconded by COUNCILPERSON Lombardi.

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for sealed bids for the purchase of #2 FUEL OIL for use by the TOWN OF RIVERHEAD, and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to open and publicly read allowed said bids at 11:10 A. M. on May 29 1990, at Town Hall, 200 Howell Avenue, Riverhead New York: and to make a report of said bids to the Town Board at the next public meeting followning the opening of the bids.

NOTICE TO BIDDERS ATTACHED

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of #2 FUEL OIL for use by
the TOWN OF RIVERHEAD will be received by the Town Clerk
of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead
New York, 11901, until 11:10 A.M. on May 29 19⁹⁰.

Bid packets, including specifications, may be obtained at the Town Clerk's
Office at Town Hall Monday through Friday between the hours of 8:30 A.M.
and 4:30 P.M.

All bids must be submitted on the bid form provided. Any and all excep-
tions to the specifications must be listed on a separate sheet of paper,
bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached
to the bid form.

The Town Board reserves the right and responsibility to reject any or all
bids or to waive any formality if it believes such action to be in the
best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation
#2 FUEL OIL.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Irene J. Pendick, Town Clerk

313AUTHORIZED THE SOLICITATION OF BIDS FOR
PRODUCT #20 PREMIUM DIESEL FUEL

COUNCILPERSON Lombardi offered the following RESOLUTION, which was seconded by COUNCILPERSON Civiletti.

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for sealed bids for the purchase of PRODUCT #20 DIESEL FUEL for use by the TOWN OF RIVERHEAD, and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to open and publicly read allowed said bids at 11:00 A. M. on May 29, 1990, at Town Hall, 200 Howell Avenue, Riverhead New York: and to make a report of said bids to the Town Board at the next public meeting following the opening of the bids.

NOTICE TO BIDDERS ATTACHED

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of Product #20 Premium Diesel Fuel for use by the Town of Riverhead will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead New York, 11901, until 11:00 A.M. on May 29 1990.

Bid packets, including specifications, may be obtained at the Town Clerk's Office at Town Hall Monday through Friday between the hours of 8:30 A.M. and 4:30 P.M.

All bids must be submitted on the bid form provided. Any and all exceptions to the specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation
1990 DIESEL FUEL BID.

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Irene J. Pendick, Town Clerk

310 AUTHORIZES TOWN CLERK TO PUBLISH & POST AUDIT REPORT OF THE
STATE COMPTROLLER FOR THE FISCAL YEAR, 1988

Councilperson Stark offered the following resolution,
seconded by Councilperson Prusinowski.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.
The resolution was thereupon duly declared adopted.

RESOLVED, that the Town Clerk be and is hereby author-
ized to publish and post the following notice of the Report
of Examination for the fiscal year 1988 by the Office of
the State Comptroller:

TOWN OF RIVERHEAD
NOTICE

NOTICE IS HEREBY GIVEN THAT THE FISCAL AFFAIRS OF THE TOWN OF RIVERHEAD
FOR THE PERIOD BEGINNING ON JANUARY 1, 1988 AND ENDING ON DECEMBER 31, 1988 HAVE
BEEN EXAMINED BY THE OFFICE OF THE STATE COMPTROLLER AND THAT THE REPORT OF EXAMINATION
PERFORMED BY THE OFFICE OF THE STATE COMPTROLLER HAS BEEN FILED IN MY OFFICE WHERE IT IS
AVAILABLE AS A PUBLIC RECORD FOR INSPECTION BY ALL INTERESTED PERSONS. PURSUANT TO SECTION
THIRTY-FIVE OF THE GENERAL MUNICIPAL LAW, THE GOVERNING BOARD OF THE TOWN OF
RIVERHEAD MAY IN ITS DISCRETION, PREPARE A WRITTEN
RESPONSE TO THE REPORT OF EXAMINATION PERFORMED BY THE OFFICE OF THE STATE COMPTROLLER
AND FILE ANY SUCH RESPONSE IN MY OFFICE AS A PUBLIC RECORD FOR INSPECTION BY ALL INTERESTED
PERSONS NOT LATER THAN (LAST DATE ON WHICH RESPONSE MAY BE FILED - 90 DAYS AFTER PRESENTA-
TION OF REPORT TO BOARD).

Dated: May 15, 1990

(NAME) IRENE J. PENDZICK

(TITLE) TOWN CLERK

5/15/90

314 Appoints Official Scorekeeper to Riverhead Recreation
Department

Prusinowski offered the following
resolution and seconded by Stark.

RESOLVED, That Crystal Allen is hereby appointed to
serve as Official Scorekeeper effective May 7, 1990 to and
including September 7, 1990, to be paid bi-weekly at the
rate of \$8.50 per game and to serve at the pleasure of the
Town Board.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

315 ACCEPTS RESIGNATION OF JANICE R. GIERER RE: COMPUTER
OPERATOR II

Councilperson Prusinowski offered the following resolution
which was seconded by Councilperson Stark.

WHEREAS, Janice R. Gierer did submit her written resignation
from her position of Computer Operator II with the Town of
Riverhead Accounting Department.

NOW, THEREFORE, BE IT RESOLVED, that the resignation of
Janice R. Gierer be and is hereby accepted effective May 30,
1990; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
authorized to forward a certified copy of this resolution to
Janice Gierer and the Office of Accounting.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

316 ACCEPTS RESIGNATION OF MAURICE HENDERSON RE: HIGHWAY
DEPARTMENT

Councilperson Civiletti offered the following resolution
which was seconded by Councilperson Lombardi.

WHEREAS, Maurice Henderson did submit his written
resignation from his position of Laborer with the Town of
Riverhead Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that the resignation of
Maurice Henderson be and is hereby accepted effective April 26,
1990; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby
authorized to forward a certified copy of this resolution to
Maurice Henderson, Charles Bloss and the Office of Accounting.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

317 APPOINTS LEAD AGENCY AND DETERMINES ENVIRONMENTAL
SIGNIFICANCE OF THE SPECIAL PERMIT OF OMNI TECHNICAL
SERVICES

Councilperson Lombardi offered the following resolution,
which was seconded by Councilperson Civiletti:

WHEREAS, the Riverhead Town Board is in receipt of a Special Permit petition for the development of non-nuisance industry within the Industrial B and Business CR Zoning Use District respecting a tract of land located on the south side of Route 25 -- 2,700 + west of Peconic Avenue, Calverton (Suffolk County Tax Map Number 0600-116-1-1, such petition submitted by Omni Technical Services, Inc., and

WHEREAS, the Riverhead Planning Department has coordinated review of the petition with involved agencies; such agencies not desiring to be the Lead Agency, and

WHEREAS, the Riverhead Planning Department has reviewed the subject petition, as well as the attending Environmental Assessment Form and considers the subject action to be a Type I Action, as described by 6 NYCRR Part 617.12, with a potential for a significant impact upon the environment, and

WHEREAS, the Riverhead Town Board has carefully considered the subject petition, the existing SEQR record and other relevant environmental and planning information;

NOW, THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board declare itself to be the Lead Agency in the matter of the Special Permit petition of Omni Technical Services, and

BE IT FURTHER

RESOLVED, that the Riverhead Town Board, as Lead Agency, determines the subject petition to be a Type I Action with a potential for a significant impact upon the environment and that an Environmental Impact Statement will be prepared, and

BE IT FURTHER

RESOLVED, that the Planning Director be authorized to publish and post those notices of determination of significance as required by law, and

BE IT FURTHER

RESOLVED, that the Town Clerk be authorized to publish a Notice of Scoping Hearing in order to gain the input of the public relative to the relevant environmental issues of the subject petition; such hearing to be held on the 5th of June, 1990, and such notice to appear in the May 16, 1990, edition of the Suffolk County Life.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

318 ORDER ESTABLISHING EXTENSION 19C TO THE RIVERHEAD WATER DISTRICT, WOODFIELD MEADOWS AT EAST REEVES AVENUE

Councilman Prusinowski offered the following resolution which was seconded by Councilman Stark,

WHEREAS, application has been made by Angst, Inc., the owners of the realty subdivision known as Woodfield Meadows located on East Reeves Avenue, Calverton, New York, for an extension to the Riverhead Water District consisting of the construction of mains and appurtenances to serve the subdivision, and

WHEREAS, the Riverhead Town Board, as governing body of the Riverhead Water District, caused a report to be made by H2M, consulting engineers to the Riverhead Water District, and

WHEREAS, the cost for the installation of said mains and appurtenances shall be borne solely by the applicant with no portion thereof to be borne by the district as a whole, and

WHEREAS, the cost of the proposed transmission/distribution system commencing at Gina Place in Extension #19B where a 12 inch main has been installed and extending westerly and northerly through the Woodfield Meadows subdivision to Reeves Avenue and along the property frontage on Reeves Avenue is \$600,000, including the service line connectors and 6, 8, and 12 inch water mains, valves, hydrants and appurtenances, and

WHEREAS, the applicant shall pay key money in the amount of \$2,500 per plot, and

WHEREAS, the Riverhead Water District elects to pay the cost difference between the minimum size main needed (8-inch) and that deemed necessary (12-inch) for District planning with that cost differential of \$36,000 to be credited to the key money after the developer pays the cost for the construction,

WHEREAS, the Town Board called a public hearing for February 6, 1990, which hearing was held and all persons wishing to be heard were heard,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board, upon the proceeding and record of the hearing had herein, determines that the extension to the Riverhead Water District as petitioned by Angst, Inc. within their realty subdivision known as Woodfield Meadows and located on at East Reeves Avenue is in the best interest of the district

and will benefit the property to be served, and therefore the District is extended to cover the property within the bounds of the description attached hereto as Exhibit A conditional upon the following: That the cost of installation of said mains comprising the proposed transmission/distribution system is \$600,000, comprised of 6, 8, and 12 inch water mains, valves, hydrants and appurtenances, all being constructed subject to the following conditions:

1. The owner grants a permanent, unobstructed subsurface easement for the installation and maintenance of water mains and appurtenances within the streets of the proposed realty subdivision;

2. The owner has posted a bond or letter of credit covering the cost of construction in the amount of \$600,000;

3. Key money to be posted by cash or bond in the amount of \$2,500 per plot for a total amount of \$417,500; however the amount of \$36,000 shall be credited to the key money after the developer pays the cost for the construction to reflect the difference between the minimum size main needed (8-inch) and that deemed necessary (12-inch) by the Riverhead Water District. If said amount is bonded, key money shall be payable at \$2,500 for each certificate of occupancy as issued by the Riverhead Building Department. The balance of all key money due shall be owed after the passage of two years from the date of this resolution.

and it is further

RESOLVED, that the Town Clerk forward a certified copy of the resolution to Pierre Lundberg, Esq., H2M, Superintendent Gary Pendzick, and Peter S. Danowski, Jr., Esq.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

EXHIBIT B-2

RIVERHEAD WATER DISTRICT
DESCRIPTION OF PROPOSED EXTENSION NO. 19C
WOODFIELD MEADOWS AT EAST REEVES AVE.

BEGINNING at a point on the existing Riverhead Water District boundary on the west side of Extension No. 19B, said point being the southeast corner of Section 65, Block 1, Lot 9.2.

Running thence westerly along the south line of Lot 9.2 to the southwest corner of Lot 9.2 on the east line of Section 64, Block 2, Lot 8.

Thence running northerly along the east line of Lot 8 (west line of Lot 9.2) to a point 500 feet south of Reeves Ave. as measured perpendicular to Reeves Ave.

Thence westerly through Section 64, Block 2, Lots 8, 7.12 and part of Lot 1 to a point which is 500 feet south of Reeves Ave. along an extension of the west line of Section 18, Block 2, Lot 1.3.

Thence northerly along said extension line across Reeves Ave. and continued along west line of Lot 1.3 to a point 500 feet south of Sound Ave. (on proposed Extension No. 36 south boundary line).

Thence easterly along a line 500 feet south of and parallel to Sound Ave. (Extension No. 36 south boundary line) to the east line of Lot 1.3.

Thence southerly along the east side of Lot 1.3 to and across Reeves Ave. to the northeast corner of Section 65, Block 1, Lot 9.2.

Thence southerly along the east side of Lot 9.2 to the southeast corner of Lot 9.2, the point of BEGINNING.

This extension describes an area of about 244 acres extending from Extension No. 19B to proposed Extension No. 40.

TOWN OF RIVERHEAD

RESOLUTION # 319ORDER CALLING PUBLIC HEARING - EXTENSION 38 TO THE RIVERHEAD
WATER DISTRICTADOPTED May 15, 1990

Councilman Stark offered the following resolution which was seconded by Councilman Prusinowski,

WHEREAS, a petition has been filed by the owner of premises located on Reeves Avenue in the vicinity of north Horton Avenue, Riverhead, New York, known as Thistle Downs, currently pending subdivision approval by the Riverhead Planning Board for an extension to the Riverhead Water District to provide public water to the subdivision, and

WHEREAS, a map and plan was originally prepared by H2M dated March 20, 1987, which map and plan was the subject of a public hearing held by this Board and a resolution of a conditional order extending the District to serve the "then proposed" 96 attached dwelling units was adopted, and

WHEREAS, the applicant has reconfigured the proposed subdivision reducing the number of dwelling units to 44 detached single family homes, which change has required the preparation of an addendum to the aforementioned map and plan dated April 23, 1990, prepared by H2M, consulting engineers, which recommends a change in the layout and cost previously approved in the conditional order of this Board adopted September 22, 1987, and

WHEREAS, the maximum amount to be expended for the installation of the mains has been increased from \$273,000 to \$437,000 all to be borne by the applicant, which includes \$45,000 assigned by the engineer to an alternate 12-inch main through the interior portion of the subdivision at an estimated additional cost of \$45,000, and said extension to be at no cost to the district, and

WHEREAS, the cost per unit is now \$9,931 for water main, for which the applicant has requested a credit against the key money charge of \$2,500 per unit to defray the cost this extension associated with the improvements off-site at Harrison Avenue determined by the engineer to be necessary to provide adequate fire flow to the subject subdivision which has been estimated at \$152,000 which will be considered by the Board at the public hearing, and

WHEREAS, the boundary of said extension is set forth fully in the attached Exhibit A, and

WHEREAS, it is necessary for the Town Board to hold a public hearing to hear all persons wishing to be heard with regard to the granting of a contract by the Riverhead Water District to the applicant. Such contract to provide for the installation of water mains and appurtenances at the sole cost of the applicant and at no cost to the district and the consideration of the allocation of key money to offset the cost of off-site improvements serving the properties of Harrison Avenue

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will hold a public hearing on the 5th day of June, 1990, at _____ o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the extension to the Riverhead Water District to be known as Extension 38, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the May 16th, 1990, edition of The Suffolk Life, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gary Pendzick, Pierre G. Lundberg, Esq., Peter S. Danowski, Jr., Esq., and H2M.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Irene J. Pendzick Town Clerk

Dated: May 15, 1990
Riverhead, NY

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

EXHIBIT B-2

RIVERHEAD WATER DISTRICT

DESCRIPTION OF PROPOSED EXTENSION NO. 38

AREA "A"

BEGINNING at a point on the existing Riverhead Water District boundary (Extension 21) on the west side of Horton Avenue about one half mile north of Middle Road;

From point of beginning running northerly along the west side of Horton Avenue to a point opposite the north line of Section 81, Block 3, Lot 1;

Thence easterly across Horton Avenue and along the north line of Section 81, Block 3, Lot 1 to the northeast corner of Lot 1 (also the west line of Section 63, Block 3, Lot 5);

Thence northerly along the west line of Section 63, Block 3, Lot 5 to Reeves Avenue;

Thence northerly across Reeves Avenue to the southwest corner of Section 63, Block 1, Lot 4;

Thence northerly, easterly and southerly along the west, north and east sides, respectively, of Lot 4, back to the north side of Reeves Avenue;

Thence easterly along the northerly side of Reeves Avenue to a point opposite a northerly extension of the east line of Section 63, Block 3, Lot 5;

Thence southerly across Reeves Avenue to the northeast corner of Lot 5;

Thence southerly, westerly and southerly along the easterly side of Lot 5 to the southeast corner of Lot 5;

Thence westerly, southerly and westerly along the south side of Lot 5 to the southwest corner of Lot 5 (also the east line of Section 81, Block 3, Lot 22.1) at the existing easterly boundary of Extension 21 of the Riverhead Water District;

Thence northerly and westerly along the Riverhead Water District boundary line to the point of BEGINNING.

AREA "B"

BEGINNING at a point on the existing Riverhead Water District boundary (Extension 21) said point being the northwest corner of Section 108, Block 1, Lot 2;

Running thence easterly along the boundary of the Riverhead Water District and the north side of Lot 2 to the northeast corner of Lot 2 (also the west line of Section 101, Block 3, Lot 10);

Thence southerly, easterly and northerly along the west, south and east line of Lot 10 to Middle Road and extended to the north side of Middle Road (on the line of Riverhead Water District Extension 17);

Thence easterly, northerly and easterly along the Riverhead Water District line (Extension 17) and Section 81, Block 3, Lot 31.1 to the northeast corner of Section 81, Block 3, Lot 31.1 (also the northwest corner of Section 82, Block 1, Lot 3.1);

Thence easterly and southerly along the north and east lines of Lot 3.1 to the northwest corner of Section 82, Block 1, Lot 4;

Thence easterly and southerly along the north and east lines of Lot 4 to the north side of Middle Road and extended to the south side of Middle Road;

Thence easterly along the south side of Middle Road to the northeast corner of Section 82, Block 1, Lot 6;

Thence southerly along the east side of Lots 6, and the east line of Section 108, Block 3, Lots 1, 2.2, 2.3, 2.4, 2.5, 3.3 and 5.1 to the existing Riverhead Water District (Extension 12) boundary line;

Thence westerly, southerly, westerly and northerly along the Riverhead Water District boundary to the point of BEGINNING.

TOWN OF RIVERHEAD

RESOLUTION # 320ORDER CALLING PUBLIC HEARING - EXTENSION 18B TO THE RIVERHEAD
WATER DISTRICTADOPTED May 15, 1990

Councilman Civiletti offered the following resolution which was seconded by Councilman Lombardi,

WHEREAS, application has been made by Peter S. Danowski, Jr., Esq., as attorney for the owners of real property located at the west side Route 105, north of Route 25, Riverhead, New York, for an extension to the Riverhead Water District to provide public water to serve their subdivision known as Somerset Glen currently pending final approval before the Riverhead Planning Board, and

WHEREAS, a map and plan detailing the proposed construction of water mains and appurtenances has been prepared by H2M, consulting engineers to the Riverhead Water District dated May 4, 1990, and

WHEREAS, the maximum amount to be expended for the installation of the mains is \$464,000 all to be borne by the applicant, said extension to be at no cost to the district, and

WHEREAS, key money will be paid by the applicant in the amount of \$2,500 for each of the 121 units, which will offset the anticipated burden of the additional service required, and

WHEREAS, the boundary of said extension is set forth fully in the attached Exhibit A, and

WHEREAS, it is necessary for the Town Board to hold a public hearing to hear all persons wishing to be heard with regard to the granting of a contract by the Riverhead Water District to the applicant. Such contract to provide for the installation of approximately 13,900 linear feet of 6, 8 and 12 inch water mains and appurtenances at the sole cost of the applicant and at no cost to the district and the payment of key money pursuant to Chapter 105 of the Riverhead Town Code,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board will hold a public hearing on the 5th day of June, 1990, at _____ o'clock p.m. at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons with regard to the extension to the Riverhead Water District to be known as

Extension 18B, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to publish and post a copy of this resolution in full in the May 16th, 1990, edition of The Suffolk Life, and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Gary Pendzick, Pierre G. Lundberg, Esq., Peter Danowski, Jr., and Sam McLendon.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Irene J. Pendzick Town Clerk

Dated: May 15, 1990
Riverhead, NY

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

RIVERHEAD WATER DISTRICT
DESCRIPTION OF PROPOSED EXTENSION NO. 18B
SOMERSET GLEN

BEGINNING at a point on the existing Riverhead Water District boundary (Extension No. 18) as it exists approximately 500 feet north of New York State Route 25 and at the east side of Suffolk County Road 105 (Cross River Drive).

Running thence westerly parallel to New York State Route 25 across County Road 105 and along the existing Riverhead Water District boundary (Extensions No. 18 and 15) to a point 500 feet northeast of Doctors Path at Main Road.

Thence northwesterly generally parallel to Doctors Path but along the existing Riverhead Water District boundary (Extension No. 18) to Northville Turnpike.

Thence northerly and westerly across Northville Turnpike along existing Riverhead Water District boundary (Extension No. 19) to a point 500 feet northwest of Northville Turnpike and 500 feet northeast of Doctors Path.

Thence northeasterly parallel to but 500 feet northwest of the northwest line of Northville Turnpike to a point which is the intersection of the extended north line of Section 65, Block 6, Lot 8.1 as extended across Northville Turnpike with the line parallel to and 500 feet northwest of Northville Turnpike.

EXHIBIT B-2 (CONT'D.)

Thence southeasterly along said extended property line to and across Northville Turnpike to a point at the north corner of Section 65, Block 6, Lot 8.1.

Then southeasterly along north line of Lot 8.1 to County Road 105 and across County Road 105 to the east side of County Road 105 which is on the proposed Riverhead Water District (Extension No. 34D) boundary line.

Thence southerly along the east side of Country Road 105 (and Extension No. 34D) to the point of BEGINNING.

321 RESOLUTION CALLING PUBLIC HEARING RE: METRO I/CTC LEASE
WITH THE WATER DISTRICT

Councilperson Lombardi offered the following
resolution which was seconded by Councilperson Civiletti,

WHEREAS, Cellular Telephone Company, a New York general
partnership, hereinafter "CTC" has made application to the Town
Board of the Town of Riverhead to consider leasing a portion of
the real property owned by the Riverhead Water District at Route
58, Riverhead, New York, under the terms and conditions set forth
herein, and

WHEREAS, pursuant to Town Law, it is necessary to call a
public hearing for all persons wishing to be heard concerning the
lease to set forth their comments,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board, as governing body of the
Riverhead Water District hereby calls a public hearing to
consider the application of CTC to enter into a lease with the
Riverhead Water District on the 5th day of June, 1990, at _____
o'clock in the evening at the Riverhead Town Hall, 200 Howell
Avenue, Riverhead, New York, and it is further

RESOLVED, that the Town Clerk is hereby authorized to
publish and post the below notice of public hearing:

NOTICE OF PUBLIC HEARING

Please take notice that a public hearing will be held
at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New
York, on the 5th day of June, 1990, at _____ o'clock in the
evening to hear all interested persons with regard to the
proposed lease of a portion of the real property of the Riverhead
Water District located at Route 58, Riverhead, New York, commonly
known as the Route 58 Tank site, for the purpose of installing
cellular telephone antennas consisting of not more than ten
forty-eight inch sector type; three twelve foot whip type; one
two foot microwave dish; and the construction of a fenced area to
house a communications building, which building, fencing and
appurtenances shall revert to the ownership of the Riverhead
Water District at the termination of the lease. The rent shall
be \$2,000 per month, payable in advance pursuant to the proposed
lease for a term of fifteen years with two successive five year
renewal options. Such rent to be adjusted annually based upon
the consumer price index for urban consumers published by the
United States Department of Labor. A copy of the proposed lease

is available at the Office of the Riverhead Town Clerk for inspection during normal business hours at 200 Howell Avenue, Riverhead, New York.

and it is further

RESOLVED, that certified copies be forwarded to Gary Pendzick, Pierre G. Lundberg, Esq., and Peter Danowski attorney for the applicant CTC.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

5/15/90

493

322

AUTHORIZED THE SOLICITATION OF BIDS FOR

COPY MACHINE PAPER

COUNCILPERSON Prusinowski offered the following RESOLUTION, which was seconded by COUNCILPERSON Stark.

RESOLVED, that the Town Clerk be and hereby is authorized to advertise for sealed bids for the purchase of COPY MACHINE PAPER for use by ALL TOWN DEPARTMENTS, and be it further

RESOLVED, that the Town Clerk be and hereby is authorized to open and publicly read allowed said bids at 11:30 A. M. on May 30 1990, at Town Hall, 200 Howell Avenue, Riverhead New York: and to make a report of said bids to the Town Board at the next public meeting followning the opening of the bids.

NOTICE TO BIDDERS ATTACHED

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

TOWN OF RIVERHEAD
NOTICE TO BIDDERS

Sealed bids for the purchase of COPY MACHINE PAPER for use by
ALL TOWN DEPARTMENTS will be received by the Town Clerk
of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead
New York, 11901, until 11:30 A.M. on May 30 1990 .

Bid packets, including specifications, may be obtained at the Town Clerk's
Office at Town Hall Monday through Friday between the hours of 8:30 A.M.
and 4:30 P.M.

All bids must be submitted on the bid form provided. Any and all excep-
tions to the specifications must be listed on a separate sheet of paper,
bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached
to the bid form.

The Town Board reserves the right and responsibility to reject any or all
bids or to waive any formality if it believes such action to be in the
best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation

COPY MACHINE PAPER .

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Irene J. Pendick, Town Clerk

323 AUTHORIZES TOWN CLERK TO PUBLISH NOTICE OF PUBLIC HEARING -
CHESTERFIELD ENTERPRISES

Councilperson Stark offered the following resolution,
which was seconded by Councilperson Prusinowski:

WHEREAS, the Riverhead Town Board is in receipt of a Special Permit and Change of Zone to provide for the Redevelopment Community Zoning Use District to the exclusion of the Agricultural A Zoning Use District in order to allow the construction of one hundred thirty-five (135) units of affordable housing on a 16.2 acre parcel within the Town of Riverhead (Suffolk County Tax Map Number 0600-81-3-22.1); such petition submitted by Chesterfield Enterprises, and

WHEREAS, the Riverhead Town Board, as Lead Agency, has completed the SEQR process respecting this petition and has noticed a Findings Statement, and

WHEREAS, the Riverhead Planning Board, upon referral, has made its report and recommendation to the Riverhead Town Board, and

WHEREAS, the Riverhead Town Code and the Town Law require a public hearing prior to Town Board consideration of a Change of Zone;

THEREFORE, BE IT RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the following public notice to consider action:

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 19th day of June, 1990, at 8 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons to consider action as follows:

The overlay of the Redevelopment Community Zoning Use District (Article XXIV of the Riverhead Town Code) to the exclusion of the Agricultural A Zoning Use District and an attendant Special Permit to allow the construction of 82 units of multifamily affordable housing on a 16.2 acre parcel within the Town of Riverhead (Suffolk County Tax Map Number 0600-81-3-22.1).

Dated: Riverhead, New York
May 10, 1990

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

IRENE J. PENDZICK, Town Clerk

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

324 ADOPTS SMOKING POLICY IN TOWN FACILITIES

Councilperson Civiletti offered the following resolution which was seconded by Councilperson Lombardi.

WHEREAS, New York State law effective April 1, 1990 prohibits smoking in all public places and requires municipalities to implement policies in furtherance of said law; and

WHEREAS, the Riverhead Labor-Management Committee has submitted a proposed smoking policy for the facilities owned and operated by the Town of Riverhead; and

WHEREAS, the Town Board of the Town of Riverhead has determined that it is in the best interests of the health, safety and welfare of the employees of the Town of Riverhead and the public served by Town employees to prohibit smoking in all public areas in Town facilities, except designated smoking areas.

NOW, THEREFORE, BE IT RESOLVED, that the following be and is hereby adopted as the official policy regarding smoking in all facilities owned and/or operated by the Town of Riverhead:

A. Smoking is prohibited in all auditoriums, meeting rooms, general use offices, rest rooms, hallways, waiting areas and any other common areas;

B. Smoking shall be permitted only in the following areas:

1. Private offices, occupied by no more than one individual each, but only if employees who occupy contiguous office areas do not object;

2. Specifically designated smoking areas, which shall be limited to:

a. In Town Hall, the lower level conference room when such room is not in use for meetings;

b. In all other Town buildings and facilities, in one designated area per facility to be determined by the department head in charge of such facility, provided that the area so designated shall not be the entire facility.

C. Appropriate "No Smoking" signs shall be conspicuously posted in all Town facilities. Copies of this policy shall be posted in each building or facility owned or operated by the Town.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

325 AWARDS BID FOR VAN FOR USE BY THE SENIOR HOME CHORE PROGRAM

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti:

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for a van for use by the Senior Home Chore Program; and

WHEREAS, bids were received, opened and read aloud on the 14th day of May, 1990, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for a van for use by the Senior Home Chore Program be and is hereby awarded to Garsten Motors in the amount of eight thousand three hundred and 00/100 (\$8,300.00) dollars; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Garsten Motors; Andrea Lohneiss, Director, Community Development Agency; Lyn McDonald and the Town Attorney's Office.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

Councilperson Prusinowski offered the following resolution,
seconded by Councilperson Stark

RESOLVED, at the request and recommendation of Registrar of Vital Statistics, Irene J. Pendzick, Muriel A. Froelich be and is hereby appointed to the position of Sub-Registrar of Vital Statistics, commencing May 21, 1990 at the annual rate of compensation of \$1,500.00.

The vote, Stark, abstain, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

327 REAPPOINTS DELPHINE KUCERA AS MEMBER OF ZONING BOARD OF APPEALS

Councilperson Prusinowski offered the following resolution which was seconded by Councilperson Stark.

WHEREAS, the term of membership of Delphine Kucera with the Riverhead Zoning Board of Appeals does expire June 1, 1990.

NOW, THEREFORE, BE IT RESOLVED, that Delphine Kucera be and is hereby reappointed to membership with the Riverhead Zoning Board of Appeals effective June 1, 1990 for a five-year term ending June 1, 1995 at the annual compensation of \$4,400; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Delphine Kucera, Patricia Tormey and the Office of Accounting.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

328

AUTHORIZES TEMPORARY CLOSING OF PUBLIC HIGHWAY

COUNCILPERSON Civiletti offered the following resolution, which was seconded by COUNCILPERSON Lombardi:

WHEREAS, by letter dated May 11, 1990, the VanRensselaer Skidmore Post No. 2476 of the Veterans of Foreign Wars of the United States requested the closing of Parkway Street between Hamilton and Swezey Avenues from approximately 12:45 p.m. to 2:00 p.m. on May 20, 1990, in order that a joint Memorial Services sponsored by the V.F.W. of Suffolk County and Ladies' Auxiliaries may be held; and

WHEREAS, it is the desire of the Town Board to grant said request.

NOW, THEREFORE, BE IT

RESOLVED, that the request of the VanRensselaer Skidmore Post No. 2476 of the Veterans of Foreign Wars of the United States to close Parkway Street between Hamilton and Swezey Avenues from approximately 12:45 p.m. to 2:00 p.m. on May 20, 1990, in order that a joint Memorial Services sponsored by the V.F.W. of Suffolk County and Ladies' Auxiliaries may be held be and is hereby granted; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the VanRensselaer Skidmore Post No. 2476 of the Veterans of Foreign Wars of the United States, the Riverhead Police Department and the Town Attorney's Office.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

329 AWARDS BID FOR WATER SERVICES MATERIALS FOR RIVERHEAD
WATER DISTRICT

Councilperson Lombardi offered the following resolution, which was seconded by Councilperson Civiletti:

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for water services materials for use by the Riverhead Water District; and

WHEREAS, bids were received, opened and read aloud on the 30th day of April, 1990, at 11:00 a.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for water services materials for use by the Riverhead Water District be and is hereby awarded as follows:

<u>BIDDER</u>	<u>ITEM</u>
Bruce Supply Corp.	1, 5, 17 & 18
Amity Plumbing & Heating Supply Corp.	2, 20 & 25
Joseph G. Pollard Co., Inc.	3, 7, 9, 10, 11, 12, 13, 14, 22, 23, & 24
Blackman Medford Corp.	15, 21 & 19
Eastern Water Works Supply Corp.	4, 6, 8 & 16

and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the bidders listed above, the Riverhead Water District, Pierre G. Lundberg, Esq. and the Town Attorney's Office.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

#330 AUTHORIZES PAYMENT OF BILLS.

Councilman Prusinowski offered the following resolution which was seconded by Councilman Stark.

RESOLVED, that the Supervisor be and is hereby authorized to pay the following:

GENERAL TOWN

Abstract #8 vouchers 1291-1480 totalling \$ 405,018.92

HIGHWAY

Abstract #8 vouchers 204-234 totalling \$ 855,860.48

STREET LIGHTING

Abstract #8 vouchers 62-68 totalling \$ 295,197.17

PUBLIC PARKING

Abstract #8 vouchers 41,44 totalling \$ 643.24

DISCRETIONARY

Abstract #8 vouchers 55-60 totalling \$ 16,227.00

MUNICIPAL GARAGE

Abstract #8 vouchers 108 totalling \$ 765.59

MUNICIPAL FUEL

Abstract #8 vouchers 8,13 totalling \$ 1,592.61

SENIORS HELPING SENIORS

Abstract #8 vouchers 40-41 totalling \$ 61.20

EISEP

Abstract #8 vouchers 33-43 totalling \$ 139.68

RISK RETENTION

Abstract #8 vouchers 57-65 totalling \$ 4,773.88

YOUTH SERVICES

Abstract #8 vouchers 30 totalling \$ 380.15

TRUST & AGENCY

Abstract #8 vouchers 18 totalling \$ 1,061,444.21

SPECIAL TRUST

Abstract #8 vouchers unlisted totalling \$ 325,000.00

RECREATION PROGRAM

Abstract #8 vouchers 16--15 totalling \$ 1,861.25

AMBULANCE

Abstract #8 vouchers 13 totalling \$ 37,323.90

4/3/90
5/15/90

503

EIGHT HUNDRED SERIES

Abstract #8 vouchers 42-45 totalling \$ 220,012.64

UNEMPLOYMENT INSURANCE RESERVE

Abstract #8 vouchers unlisted totalling \$ 60,000.00

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

331 ORDER AUTHORIZING INCREASE AND IMPROVEMENTS FOR
RIVERHEAD SEWER DISTRICT, RE: CHLORINE CONTACT TANK

Councilperson Stark offered the following
resolution which was seconded by Councilperson Prusinowski,

WHEREAS, the Town Board of the Town of Riverhead caused Malcolm Pirnie, consulting engineers to the Riverhead Sewer District, to prepare a map and plan detailing improvements to the Riverhead Sewer District consisting of a new chlorine contact tank with pumps, piping, and valves, which report is on file with the Riverhead Town Clerk, and

WHEREAS, the proposed improvements to the Riverhead Sewer District and the Riverhead-Southampton Scavenger Waste Improvement #1 have been estimated to cost \$74,000, of which 50% will be borne by the Riverhead Sewer District, and

WHEREAS, an Environmental Assessment Form has been prepared by the engineer and filed with the Town Clerk, and

WHEREAS, in accordance with Section 202-b of the Town Law, a public hearing was held on the 15th day of May, 1990, and all persons wishing to be heard were heard,

NOW, THEREFORE, upon the proceedings, the map and plan, and the public hearing, the Town Board of the Town of Riverhead, as governing body of the Riverhead Sewer District, hereby determines as follows:

RESOLVED, that the construction of the chlorine contact tank, with pumps, piping and valves, is an unlisted action which will not have a significant impact upon the environment, and it is further

RESOLVED, that the construction of the chlorine contact tank, with pumps, piping and valves, is in the best interest of the properties served by the Riverhead Sewer District, and it is further

RESOLVED, that the construction of the proposed chlorine contact tank, with pumps, piping and valves, at a total cost not to exceed \$74,000, one half of which is to be borne by the Riverhead Sewer District, is hereby approved, and it is further

RESOLVED, that a certified copy of this resolution be forwarded to Pierre Lundberg, Esq., Malcolm Pirnie, and Philip Barbato at the NYSDEC.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

332 ORDER AUTHORIZING INCREASE AND IMPROVEMENTS FOR
RIVERHEAD-SOUTHAMPTON SCAVENGER WASTE IMPROVEMENT #1, RE:
CHLORINE CONTACT TANK

Councilperson Prusinowski offered the following
resolution which was seconded by Councilperson Stark,

WHEREAS, the Town Board of the Town of Riverhead caused
Malcolm Pirnie, consulting engineers to the Riverhead-Southampton
Scavenger Waste Improvement #1, to prepare a map and plan
detailing improvements to the Riverhead-Southampton Scavenger
Waste Improvement #1 consisting of a new chlorine contact tank
with pumps, piping, and valves, which report is on file with the
Riverhead Town Clerk, and

WHEREAS, the proposed improvements to the Riverhead Sewer
District and the Riverhead-Southampton Scavenger Waste
Improvement #1 have been estimated to cost \$74,000, of which 50%
will be borne by the Riverhead-Southampton Scavenger Waste
Improvement #1, and

WHEREAS, an Environmental Assessment Form has been prepared
by the engineer and filed with the Town Clerk, and

WHEREAS, in accordance with Section 202-b of the Town Law, a
public hearing was held on the 15th day of May, 1990, and all
persons wishing to be heard were heard, and

WHEREAS, representatives of Malcolm Pirnie and counsel to
the Riverhead-Southampton Scavenger Waste Improvement #1 have,
prior to the 202-b hearing, met with the Southampton Town Board
which authorized said counsel to report Southampton's approval of
an improvement as aforesaid and a 50% allocation of its cost to
the Scavenger Waste Plant,

NOW, THEREFORE, upon the proceedings, the map and plan, and
the public hearing, the Town Board of the Riverhead, as governing
body of the Riverhead-Southampton Scavenger Waste Improvement #1,
hereby determines as follows:

RESOLVED, that the construction of the chlorine contact tank
with pumps, piping and valves, is an unlisted action which will
not have a significant impact upon the environment, and it is
further

RESOLVED, that the construction of the chlorine contact
tank, with pumps, piping and valves, is in the best interest of
the properties served by the Riverhead-Southampton Scavenger
Waste Improvement #1, and it is further

RESOLVED, that the construction of the proposed chlorine
contact tank, with pumps, piping and valves, at a total cost not
to exceed \$74,000, one half of which is to be borne by the

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes,
Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

Riverhead-Southampton Scavenger Waste Improvement #1, is hereby approved, and it is further

RESOLVED, that a certified copy of this resolution be forwarded to Pierre Lundberg, Esq., Malcolm Pirnie, Town Board of the Town of Southampton, and Philip Barbato at the NYSDEC.

337 Awards bid for Chlorine Contact Tank Concrete Tankage and Appurtenances, Riverhead Sewer District and Riverhead-Southampton Scavenger Waste Improvement #1

Councilman Prusinowski offered the following resolution which was seconded by Councilman Stark,

WHEREAS, the Riverhead Town Board, as governing body of the Riverhead Sewer District and Riverhead-Southampton Scavenger Waste Improvement #1, did cause and advertise for sealed bids with regard to the chlorine contact tank concrete tankage and appurtenances, for the benefit of Riverhead Sewer District and the Riverhead-Southampton Scavenger Waste Improvement #1, and

WHEREAS, such bids were received, opened and read aloud by the Town Clerk on Monday, May 14, 1990, and

WHEREAS, the bids have been reviewed by Malcolm Pirnie, consulting engineers to the Sewer District,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the chlorine contact tank concrete tankage and appurtenances for the Riverhead Sewer District and Riverhead-Southampton Scavenger Waste Improvement #1, wherein the cost of said improvement is to be shared equally between the District and the Improvement #1, is hereby awarded to Bocard Industries, Inc., Route 17K, Montgomery, New York 12549 the lowest responsible bidder, for the total bid sum of \$14,152.00, and it is further

RESOLVED, that a certified copy of this resolution shall be forwarded to Malcolm Pirnie, Pierre Lundberg, Esq., the Town Board of the Town of Southampton, and all bidders.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.

334 Awards bid for Chlorine Contact Tank Pumps and Appurtenances, Riverhead Sewer District and Riverhead-Southampton Scavenger Waste Improvement #1

Councilman Prusinowski offered the following resolution which was seconded by Councilman Stark,

WHEREAS, the Riverhead Town Board, as governing body of the Riverhead Sewer District and Riverhead-Southampton Scavenger Waste Improvement #1, did cause and advertise for sealed bids with regard to the chlorine contact tank pumps and appurtenances for the benefit of Riverhead Sewer District and the Riverhead-Southampton Scavenger Waste Improvement #1, and

WHEREAS, such bids were received, opened and read aloud by the Town Clerk on Monday, May 14, 1990, and

WHEREAS, the bids have been reviewed by Malcolm Pirnie, consulting engineers to the Sewer District, and

WHEREAS, Bendlin, Inc. has submitted the lowest responsible bid for the supply of two (2) Paco pumps at a cost of \$15,627.00, and

WHEREAS, Malcolm Pirnie, in consultation with Kenneth Testa, Town Engineer, have determined that the 4 inch inlet/outlet pump specified by Bendlin meets the bidding specification; however, in the interest of operating efficiency and economy a 6 inch inlet/outlet would be preferable in their opinion, and

WHEREAS, a change order has been arranged with Bendlin, Inc. to supply a 6 inch inlet/outlet at a total cost for the two pumps of \$1,435, bringing the total bid and change order amount to \$17,062.00,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the chlorine contact tank pumps and appurtenances for the Riverhead Sewer District and Riverhead-Southampton Scavenger Waste Improvement #1, wherein the cost of said improvement is to be shared equally between the District and the Improvement #1, is hereby awarded to Bendlin, Inc., the lowest responsible bidder, for the total bid sum of \$15,627, plus \$1,435.00 representing the change order, for a total bid amount, including the change order, in the sum of \$17,062.00, and it is further

RESOLVED, that a certified copy of this resolution shall be forwarded to Malcolm Pirnie, Pierre Lundberg, Esq., the Town Board of the Town of Southampton, and all bidders.

The vote, Stark, yes, Prusinowski, yes, Civiletti, yes, Lombardi, yes, Janoski, yes.

The resolution was thereupon duly declared adopted.